

# LEGISLATIVE UPDATE

## Actions of the City Council for November 8, 2004

---

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

---

**(TR04-42)** *Resolution Recommending Termination Of Master Developer Negotiations And Negotiations For City Center Development Subject To The Virginia Public Procurement Act; Recommending A Market Based Development Approach; And Recommending Adoption Of A City Center Conceptual And Regulating Plan*

**PASSED on roll call vote, unanimously 6-0. (Mr. Chavern was absent.)**  
**(Res. 2004-39)**

### **Consent Item**

*Authorize the City Manager to Award a Contract for Sewer Main Lining in Various Locations of the City Sewer System in the Amount of \$156,000.00 to AM-Liner East, Inc. (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract for Sewer Main Lining in Various Locations of the City Sewer System in the Amount of \$156,000.00 to AM-Liner East, Inc.

**PASSED on roll call vote, unanimously 6-0. (Mr. Chavern was absent.)**

### **Appointments**

The Mayor appointed the following Council Members as liaisons to boards and commissions:

<b>Council Committees</b>	<b>New Assignments</b>
Public Utilities	Sam Mabry, Chair David Chavern Lindy Hockenberry
Legislative Committee	Lindy Hockenberry, Chair Robin Gardner Marty Meserve
Appointments Committee	Robin Gardner, Chair Lindy Hockenberry Sam Mabry
Ad Hoc Committee on Rules And Procedures	Marty Meserve, Chair Dan Gardner

	Dave Snyder
Personnel Policy & Evaluation Committee	Lindy Hockenberry, Chair David Chavern Marty Meserve
Information Technology	Robin Gardner, Chair David Chavern Dave Snyder
<b>Ad Hoc Committees</b>	
Schools Facilities Working Group	Lindy Hockenberry David Chavern
Task Force on Open Space	Lindy Hockenberry Marty Meserve Dave Snyder
<b>Board/Commission Liaisons</b>	
Architectural Advisory Board	Sam Mabry
Cable TV Access Corporation	David Chavern
Girls Home Advisory Committee	Robin Gardner
Historic Architectural Review Bd.	Sam Mabry
Historical Commission	Dave Snyder
Housing Commission	Robin Gardner
Human Services Advisory Council	Robin Gardner
Economic Development Authority	Marty Meserve David Chavern (alternate)
Library Board of Trustees	Marty Meserve
Public Safety and Human Relations Advisory Commission	David Chavern
Advisory Board of Recreation and Parks	Lindy Hockenberry
Environmental Services Council	Lindy Hockenberry
Senior Citizens Commission	Marty Meserve
Citizens Advisory Committee on Transportation	Dave Snyder David Chavern
Tree Commission	Lindy Hockenberry
Retirement Board	Lindy Hockenberry
City Center Task Force	To be determined

### **Approval of Minutes**

*Council was requested to approve the minutes of the October 25, 2004 Council Meeting.*

**PASSED unanimously on voice vote.**

### **Closed Session**

None.

## **Adjournment**

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:21 p.m.

## **Check List**

<b>Group e-mails</b>	<b>w/ legislation</b>	<b>Done</b>
City <u>w/</u> legislation <ul style="list-style-type: none"><li>• Agendas-Notices-Legislative Update (e-mail group)</li><li>• (send as BCC)</li></ul>	<b>Res. 2004-39</b>	
<b>Follow-Up</b>		
Update Code Book		